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Housing Working Committee

Annotated Agenda Thursday, March 16th 2009—9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

1.0 Call to Order and Introductions

9:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes –March 19th, 2009 ACTION REQUESTED: Approval
- 4.0 Report Back from Programming Committee Meeting: Beth Dever
- **5.0 Update on CMAP Outreach Activities:** Erin Aleman & Ylda Pineyro ACTION REQUESTED: Discussion
- **6.0** *Go To 2040:* Evaluation Measures for Major Capital Projects: Bob Dean, CMAP ACTION REQUESTED: Information & Discussion
- **7.0 Update on Foreclosure Legislative Activity:** Adam Gross, BPI ACTION REQUESTED: Discussion
- **8.0** American Recovery and Reinvestment Act Weatherization Program: Ann Evens, Center for Neighborhood Technology ACTION REQUESTED: Discussion
- 9.0 Foreclosure Initiatives & Neighborhood Stabilization Program Updates: Lee Deuben & Beth Dever ACTION REQUESTED: Discussion

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting – The Housing Committee will meet on Thursday, May 21st, 2008.

10.0 Adjournment

Committee Members:

Phil Ashton	Calvin Holmes	Lee Smith
Nora Boyer	Kevin Jackson	Lisa Tapper
David Cole	Judy Levey	Andrea Traudt
Paul Colgan	Joe Martin	Joanna Trotter
Beth Dever	Nicole Nutter	Daniel Ungerleider
Adam Dontz	Erika Poethig	Linda Young
Nancy Firfer	Alan Quick	
Adam Gross	Gail Schechter	